

**CITY OF WELDON SPRING
REGULAR MEETING – BOARD OF ALDERMEN
MARCH 12, 2019**

ON TUESDAY, MARCH 12th, 2019 AT SEVEN THIRTY O’CLOCK IN THE EVENING
(7:30 P.M.) THE CITY OF WELDON SPRING BOARD OF ALDERMEN WILL HOLD
THEIR REGULAR SCHEDULED MEETING AT THE WELDON SPRING CITY HALL,
5401 INDEPENDENCE ROAD, WELDON SPRING, MISSOURI WITH THE FOLLOWING.
TENTATIVE AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL and DETERMINATION OF A QUORUM**
- 4. APPROVAL OF MINUTES:** (02/12/19 – Regular Meeting)
- 5. PUBLIC FORUM – CITIZENS COMMENTS:**
- 6. PUBLIC HEARING:**
- 7. CITY TREASURER: Paid & Unpaid Bills & Monthly Financials**
- 8. OLD BUSINESS:**
 - A. DNR Audit/SWMP Compliance Update (Discussion/No Action Required)**
 - B. General Code Codification Project – Open Issues - (Discussion/Action Required)**
 1. City Officials Page (**Direction needed**)
 2. Section 100.220 B Changes (**Direction needed**)
 3. Schedule III Parking Restrictions (**Decision needed**)
 4. Section 367.010 - Weight Limit on Wolfrum Road (**Decision needed**)
 5. Section 115.050 - Bond (**Decision needed**)
 6. Sections 125.330 to 125.410 (**Decision needed**)
 - C. Purchase of Flatbed Trailer – (Consideration/Motion Required)**
- 9. NEW BUSINESS:**
 - A. Independence Road (Phase IV)**
 1. Monthly Status Report (**Informational**)
 2. Engineering Design Contract (SCES) – Supplemental Agreement #1 (**Consideration**)
 3. Construction Engineering Contract (Cochran) – Supplemental Agreement #1 (**Consideration**)
 4. Retaining Wall Substitution – 5409 Independence Road (**Consideration**)
 - B. Potential New Revenue Sources - (Ald. Baker - Discussion)**
 - C. Sammelman Road. Improvements - Public comments accepted by EW Gateway until 4/4/19**
- 10. REPORTS & COMMITTEES:**
 - A. City Administrator**
 - B. City Attorney**
 - C. Planning & Zoning Commission**
 - D. Finance Committee**
 - E. C.E.R.T. Report**
 - F. Parks & Recreation**
- 11. RECEIPTS & COMMUNICATIONS**
- 12. WORK SESSION:**
- 13. CLOSED SESSION:** *In Accordance with RSMo Section 610.021, the Board of Aldermen may go into Closed Session during this meeting to discuss matters of Litigation, Legal Actions, and/or Communications from the City Attorney as provided under Section 610.021(1), and/or Personnel under Section 610.021(3), and/or Real Estate under Section 610.021(2).*
- 14. ADJOURNMENT**